

## AGENDA

### CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

#### Regular Meeting

Tuesday, April 15, 2014, 10:30 a.m.  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

#### MEMBERS

BILL LOCKYER, CHAIRMAN  
State Treasurer

JOHN CHIANG  
State Controller

MICHAEL COHEN  
Director of Finance

EXECUTIVE DIRECTOR  
Reneé Webster-Hawkins

#### OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MARCH 18, 2014 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT
  - Program Updates (Bond, CalCAP, CALReUSE)
  - Report on Actions Under the Executive Director's Delegated Authority

#### 4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

#### STAFF

- A. REQUEST TO APPROVE INITIAL RESOLUTION OF OFFICIAL INTENT TO ISSUE BONDS  
Elite Energy Systems, LLC and/or its Affiliates, #873(SB\*), Solid Waste Disposal, \$40,000,000  
Andrea Gonzalez
- B. REQUEST TO APPROVE AMENDMENT 5 TO INTERAGENCY AGREEMENT ARB08-607 WITH THE CALIFORNIA AIR RESOURCES BOARD (ARB) REGARDING THE CALIFORNIA CAPITAL ACCESS PROGRAM (CALCAP) INDEPENDENT CONTRIBUTOR PROGRAM  
Ian Davis
- C. REQUEST TO APPROVE RESOLUTION TO MODIFY REMARKETING RESTRICTIONS FOR CERTAIN BONDS ISSUED ON BEHALF OF WASTE MANAGEMENT, INC.  
Deanna Hamelin

#### 5. PUBLIC COMMENT

#### 6. ADJOURNMENT

**NOTES:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

\*\*\*Notice\*\*\*

It is anticipated that the next CPCFA meeting will be held on **May 20, 2014**. Complete applications, fees and other documents must be received by **April 18, 2014** to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **May 20, 2014** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **March 21, 2014**. The following dates have **tentatively** been reserved for the future 2014 Authority meetings.

May 20, 2014  
August 19, 2014  
November 18, 2014

June 17, 2014  
September 16, 2014  
December 16, 2014

July 15, 2014  
October 21, 2014

*\*Denotes small business.*

**FOR ADDITIONAL INFORMATION**

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfafa>

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